COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

FAX: 886-2-2369 7233

My residence, post office address and citizenship are as stated below next to my name and that I believe I am an original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

LIQUID CRYSTAL DISPLAY AND THE MANUFACTURING METHOD THEREOF

| _^ | is attached horoto | | | | |
|---------------------|---|--|---|--|---|
| | is attached hereto was filed on | • | | | |
| | | ial No | and was amended on | | |
| app app force | ecification, including to I acknowledge the plication in accordand I hereby claim fore plication(s) for pater | the claims, as amended to duty to disclose information in the second of the central to the control of the control of the central to the central the ce | nd understand the content d by any amendment referre rmation which is material to of Federal Regulations, § 1. der Title 35, United States C ate listed below and have ficate having a filing date be | d to above. the patent 56(a). ode, § 119 also identifi | ability of this of any foreign ed below any |
| | Number | Country | Date Filed(yyyy/mm/dd) | Yes | No |
| | 92116075 | Taiwan, R.O.C. | 2003/6/13 | X | |
| traı | = :: | = |) and/or agent(s) to prosect ark Office connected therew | | |
| | Belinda Lee Jiawei Huang Charles C.H. Wu | (Reg. No. 46,863 (Reg. No. 43,330 (Reg. No. 39,081 |) D) | (Reg. No. | 33,220) |
| | Jiawei Huang | (Reg. No. 43,330 (Reg. No. 39,081 |) D) | ONE CALLS | TO: |

COMBINED DECLARATION AND POWER OF ATTORNEY CONTINUED

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Signature:

Jiahn-Lin Lee

Date:

2003/08/29

Sole or First Joint Inventor: Jiahn-Lin Lee

Citizenship: Taiwan, R.O.C.

Residence and Post Office Address: No. 36, Lane 181, Sec. 3, Chung-shan Rd., Chung-ho City,

Taipei Hsien, Taiwan, R.O.C.